TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

October 25, 2021

<u>CALL TO ORDER</u>: The Planning Commission meeting located at 209 High Street Town Hall was called to order by Chairman, Mark Schultz at 6:00 p.m.

PRESENT: Chairman Schultz, David Hoffman (Town Council Liaison), Members Drew Strine, Dave Grayson, Ryan Christensen and Kevin Shaughness. Member Glenn Monroe was not in attendance. Also attending were Town Attorney Michelle Ostrander, Town Clerk Alban, and Price Wagoner, Carroll County Planning.

RECORDING & AGENDA POLICIES:

• Chairman Schultz announced that the Planning Commission operates under an agenda and was being recorded. Following policy, anything brought to the PC chair's attention one week prior to the scheduled meeting, would be placed on the agenda.

<u>APPROVAL OF PREVIOUS MEETING MINUTES</u>: September 27, 2021 – A Motion by Member Grayson to approve the minutes, it was 2nd by Member Shaughness and approved by a vote of 6-0.

CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE:

- Price Wagoner The new State representative is Dave Cotton and is scheduled to start with MDP mid -November. He will assisting the Town with the Comprehensive Plan review.
- There is a 2nd survey out regarding the Carroll County Transportation Master Plan.
- A group has started to work on the Ag Conservation and Agricultural zoning text.

<u>NEW BUSINESS</u>: Introduction of new State of Maryland Dept. of Planning representative by Joe Rogers – This was delayed since new representative isn't scheduled to start until November 2021.

<u>OLD BUSINESS</u>: Continued review of Comprehensive Plan – This was pushed out until new State representative could be present.

ANNOUNCEMENTS:

• There will be no meetings in November or December 2021. Next scheduled meeting will be January 24, 2022.

A Motion to adjourn the meeting at 6:35 p.m. was made by Commissioner Shaughness, with a 2nd by Commissioner Strine and approved by a vote of 6-0.

Respectfully submitted, Clerk/Treasurer Donna Alban